

JUDGE CHANG

19CR 277

Felony

Cat 3

MAGISTRATE JUDGE COLE

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

1. Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints signed by a magistrate judge? **Yes**
  - 1a. If the answer is "Yes," list the case number and title of the earliest filed complaint: **19 CR 277, Filed 3/26/19, Magistrate Cole U.S. v. Concepcion Malinek**
  - 1b. Should this indictment or information receive a new case number from the court? **No**
2. Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **No**
3. Is this a re-filing of a previously dismissed indictment or information? **No**
4. Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **No**
5. Is this a transfer of probation supervision from another district to this District? **No**
6. What level of offense is this indictment or information? **Felony**
7. Does this indictment or information involve eight or more defendants? **No**
8. Does this indictment or information include a conspiracy count? **No**
9. Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty: **Labor trafficking (III)**
10. List the statute of each of the offenses charged in the indictment or information.  
**18 USC 1589 (Counts 1-7)**  
**18 USC 1546 (Counts 8-11)**

/s/Christopher V. Parente  
Christopher V. Parente  
Assistant United States Attorney

**FILED**

**MAY 22 2019**

**THOMAS G. BRUTON**  
CLERK, U.S. DISTRICT COURT